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Tarrant County Texas

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D208408150

2 Pages

Suzanne Henderson

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THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil, Gas and Mineral Lease (hereinafter referred to as "Lease") dated the 18th day of February, 2008, by and between Nathan A. Watson, as Lessor, whose address is P.O. Box 170155, Arlington, Texas 76003, and Hollis R. Sullivan, Inc., as Lessee, a memorandum of which is recorded as Document Number D208094359 of the Official Public Records of Tarrant County, Texas.

WHEREAS, by Assignment of Oil, Gas and Mineral Lease dated April 16, 2008, said Lease was assigned to Carrizo Oil & Gas, Inc., who is now the Lessee under said Lease, said assignment being recorded as Document Number D208157287 of the Official Public Records of Tarrant County, Texas; and

WHEREAS, it is the desire of said Lessor and Lessee to amend the Lease to modify the pooling provision;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee agree to amend the Lease, as follows:

The first sentence of Paragraph 5 of the Lease is amended to read in its entirety, as follows:

"Lessee is hereby granted the right, at its option, to pool or unitize the land covered by this lease with any other land, lease, or leases, as to any or all minerals or horizons, so as to establish units containing no more than 360 surface acres, plus 10% acreage tolerance."

Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease. In the event of a conflict between the Lease and this amendment, the terms of this amendment shall control.

This amendment may be executed in multiple counterparts, each of which shall be deemed an original, with the same effect as if the signature thereto and hereto were upon the same instrument.

This amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

D208408150

EXECUTED the 6 day of October, 2008.

LESSOR

Nathan A. Watson

Nathan A. Watson

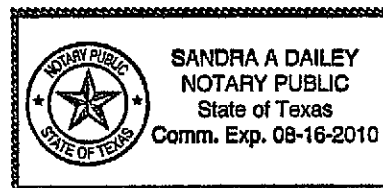
LESSEE

CARRIZO OIL & GAS, INC.

By

ANDREW R. DEOSTO
Title Vice President

STATE OF TEXAS B
COUNTY OF TARRANT B

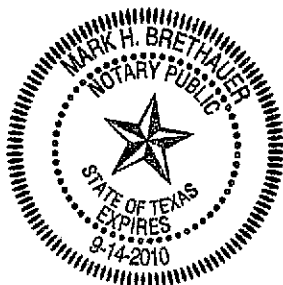


This instrument was acknowledged before me on the 6 day of October, 2008, by Nathan A. Watson.

Sandra Dailey
Notary Public, State of Texas

STATE OF TEXAS B
COUNTY OF HARRIS B

This instrument was acknowledged before me on the 27th day of October, 2008, by ANDREW R. DEOSTO, Vice President of Carrizo Oil & Gas, Inc., on behalf of said corporation.



Mark H. Brethauer
Notary Public, State of Texas